

VILLAGE OF MILLBROOK  
BOARD OF TRUSTEES  
January 28, 2014

1. Call to Order/Pledge of Allegiance
2. Introduction Local Law Planning Board Alternates
3. SPEDES Permit Requirements
  - Response
  - ORF Emergency Repair
4. Waste Water Plant Upgrade
5. Water Filtration Plan
6. Duathlon Permit- Pulse Fitness
7. Public Participation
8. Upcoming Dates to Remember
  - February 11<sup>th</sup> - Regular Meeting
  - February 25<sup>th</sup> – regular Meeting
9. Executive Session
  - Personnel
  - Legal Update
10. Audit of the Bills
11. Adjourn